

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 28

26

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 28, 2026 at 8:00 a.m. with the following persons:

TRUSTEES: Dan Jones and Spencer Cropper

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Jen Patterson, Jon Paul Campbell, Brad Edrington, Kenny Hickey, Vicky VanHarlingen, Jim Banker and Robin Davidson.

The meeting opened with Mr. Cropper leading the Pledge of Allegiance.

The minutes of the meeting held on July 13, 2026, were received by the Trustees prior to the meeting for review. Mr. Jones moved for acceptance, seconded by Mr. Cropper. All were in favor and the minutes were approved as written.

The minutes of the special meeting of the Fire Department Work Session held on July 15, 2026, were received by the Trustees prior to the meeting for review. Mr. Jones moved for acceptance, seconded by Mr. Cropper. All were in favor and the minutes were approved as written.

Vicky VanHarlingen came to the meeting to discuss the Tavern on Greentree and Union roads. Ms. VanHarlingen informed the board of some of the history and promising ventures that ultimately fell through. Ms. VanHarlingen is interested in preserving the Greentree Tavern and is hoping to find an entity or individual to take interest towards that goal. Duke Energy owns the property and may be willing to sell for \$1.00 to the right party. Mrs. VanHarlingen stated that the condition of the building is declining, but she feels this could be a worthy project for the right buyer. Mr. Cropper asked when the roundabout is scheduled to be built. Mrs. Boggs stated that the roundabout is scheduled for next spring. Mr. Cropper voiced his support for the effort but stated that would not be something the Township could purchase.

Jim Banker, a McClure Rd resident, asked about a speed study for McClure Rd. Mrs. Boggs stated that the current sign displays the speed of the driver but is not an actual speed study. The county will do the speed study, since we have sent the request to the Engineer's Office. Mr. Banker stated he is concerned about the road bed condition and the lack of center and edge lines. Mr. Banker asked about large truck usage and repairs that need to be made currently. Mr. Hickey stated the Township has no authority to restrict trucks from using McClure Rd. Mr. Hickey stated he will review the road condition. Mr. Banker asked about invasive weeds throughout the Township. Mrs. Boggs stated the Township mows the right of way at the state prescribed standards. Mr. Hickey stated that the right of way is the center of the ditch line. Mr. Jones thanked Mr. Banker for bringing this to the attention of the Board.

Department Reports:

### Fire/EMS:

Jon Paul Campbell, Fire Chief, informed the Board that a position for a Full-Time FFII/Paramedic has been posted and that he recommends Andrew Bartnikowski to fill the position effective August 3, 2026 at the rate of \$24.87 per hour. Mr. Jones made a motion, seconded by Mr. Cropper to approve hiring Andrew Bartnikowski for Full-Time FFII/Paramedic effective August 3, 2026 at the rate of \$24.87 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-07-08**. (A copy of the resolution will be included in the minutes.)

Chief Campbell informed the Board that Zachary Gauvin has completed his paramedic certification as of July 18, 2026 and is due a pay increase to \$25.97 effective with the July 25, 2026 payroll period. Mr. Jones made a motion, seconded by Mr. Cropper to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-07-09**. (A copy of the resolution will be included in the minutes.)

Chief Campbell requested approval for Samuel Daugherty to attend Fire Inspector class and sign a contract with a 2-year agreement of service upon completion of the program for the township covering the cost of the school. The class will be held at Great Oaks at a cost of \$1,000.00. Mr. Jones made a motion, seconded by Mr. Cropper to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-07-10**. (A copy of the resolution will be included in the minutes.)

Chief Campbell, informed the Board that he received the resignation of Volunteer Firefighter Brent Wright effective August 6, 2026, after 35 years of service. Mr. Jones made a motion, seconded by

Mr. Cropper to approve the resignation of Brent Wright effective August 6, 2026. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-07-11**. (A copy of the resolution will be included in the minutes.)

Chief Campbell requested approval to purchase an MSA, Multigas Detector, Altair 5X from Vogelpohl Fire Equipment in the amount of \$6,642.57. Chief Campbell informed the Board that this is a 5-gas meter that monitors oxygen levels and is needed in particular for large buildings such as Amazon and Walmart warehouses. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-07-12**. (A copy of the resolution will be included in the minutes.)

#### **Road and Bridge:**

Mrs. Boggs gave the Board an update on the chip seal discussion as Mr. Hickey was on vacation for the last meeting. Mrs. Boggs stated that Mr. Hickey will get a bid from the providers of Cape Seal, to see if that may be an acceptable product for the future. Mr. Jones asked what Cape Seal is and Mr. Hickey stated that it is used after the underlayment of chip seal to cover with a micro seal. Mrs. Boggs stated that the cost of the Liberty Heights chip seal was able to be removed from the bid package with Warren County. Mr. Hickey discussed possible road repairs for Liberty Heights. Mrs. Boggs stated that Clearcreek Township does use Cape Seal with their chip seal resurfacing.

Mrs. Boggs informed the Board that there was an accident with Tom 61 dump truck on Friday, July 10th on SR 71 off ramp at 48. The Township is not at fault and will be claiming reimbursement through the prosecutor’s office. The at fault driver did not have insurance; the township insurance will cover \$10,000.00; therefore, the Township will have an expense of \$756.00. Mr. Jones made a motion, seconded by Mr. Cropper to approve the cost of \$756.00, for repairs of the dump truck not covered by insurance. All present voiced a “YEA” vote and the motion was passed.

#### **Economic Development:**

Jennifer Patterson, Township Economic Development Director/Assistant Township Administrator, gave the Board an update regarding the submitted Stage 3 plans for Kroger in Union Village. The Board had previously been concerned with mounding around the gas station corner; Kroger agreed to those specifications. There is no time line for when they will break ground.

Mrs. Patterson reviewed the updated plans for Otterbein’s new building and new recreational pavilion. At the connection of Kogan and King Street a geo grid system is planned. The Warren County Prosecutor’s office is working on a license agreement for the Township emergency vehicles to drive on it. Chief Campbell stated he is in favor of the geo grid.

#### **Administration:**

Tammy Boggs, Township Administrator, informed the Board that she received a high weed complaint at Shaker Run Golf Course. Mrs. Boggs provided the Board with pictures of the tall weeds. Mr. Hickey spoke with the golf course manager and informed him that the weeds need to be kept mowed no taller than 18 inches. Mrs. Boggs will send a letter to Shaker Run Golf Course regarding this matter.

Mrs. Boggs brought forth a discussion regarding the Stonewall Subdivision Improvements, Phase 1 project. Warren County Engineer’s Office will be applying for OPWC funds and we have required documentation to complete for the process.

Mrs. Boggs requested a line-item transfer in the amount of \$700,000.00 from the General Fund 1000 (1000-760-790-0000 Other Capital Outlay) to (1000-330-360-0000 Contracted Services). Mr. Jones made a motion, seconded by Mr. Cropper to approve the resolution as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-07-13**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a resolution to enter into a cooperative agreement with Warren County Engineer’s office for the Stonewall Subdivision Improvements, Phase 1 at a cost of \$1,200,000.00. Mr. Jones made a motion, seconded by Mr. Cropper to approve the resolution as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-07-14**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested approval to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program relative to the Stonewall Subdivision Improvements, Phase 1. Mr. Jones made a motion, seconded by Mr. Cropper to approve the resolution as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-07-15**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested ratification for expenditures authorized by the Township Administrator or Township Officer or Employee authorized by the Township Administrator in the cumulative amount of \$816.37. The purchases are \$93.82 from The Home Depot, \$31.96 from Domino’s Pizza, \$19.90 from Sam’s Club, \$557.70 from Hilton Columbus, \$9.99 from CrashPlan and \$103.00 from Flowers from the Rafters. Mr. Jones made a motion, seconded by Mr. Cropper, to subsequently approve the expenditures in the cumulative amount of \$816.37. All present voiced a “YEA” vote and the motion passed with **Resolution 26-07-16**. (A copy of the Resolution will be included in the minutes.)

**General Reports:**

**IN:**

- Email from Commissioner Jones, How County Government Works.
- Email from Mr. Wellman regarding a high weed complaint at Shaker Run Golf Course.
- Email from BizEquipIntel for public records requests regarding equipment leases.
- Email from Mr. Bridge regarding a streetlight not working.
- Email from Mr. Lakes regarding property on Greentree Road.
- Email from Ms. Paulman regarding signage for the road closure and truck traffic.
- Resolution from Warren County Commissioners approving 360 Restoration PUD Stage 2 Preliminary Site Plan.
- Email from Ms. Rimmer requesting information regarding fire code violations on property located at Encore Dr.
- Email from Starbridge Open Index for public records request for POs.
- Email to Ms. Sharts regarding high weeds complaint.

**OUT:**

- Email to Mr. Wellman regarding the high weed’s complaint at Shaker Run Golf Course.
- Email to BizEquipIntel for public records requests regarding equipment leases.
- Email to Mr. Bridge regarding the streetlight not working and notifying Duke.
- Letter to Duke Energy Foundation Grant regarding authority to administer the grant.
- Email to Mr. Lakes regarding property on Greentree Road.
- Letter to Mr. Morisky regarding complaint of alleged nuisance, high weeds.
- Letter to Ms. Wagers regarding complaint of alleged nuisance, high weeds.
- Letter to Mr. Kessler regarding complaint of alleged nuisance, high weeds.
- Letter to Mr. Cramer regarding complaint of alleged nuisance, high weeds.
- Letter to Mrs. Patterson regarding termination of health insurance benefits.
- Email to Ms. Paulman regarding signage for the road closure and truck traffic.
- Email to Ms. Rimmer stating that there are no records of fire code violations on property located at Encore Dr.
- Email to Starbridge Open Index regarding public records request for POs.
- Letter to Strauss Tory, Mr. Fellerhoff regarding property located at State Route 350.
- Letter to Mr. Peters regarding termination of health insurance benefits.
- Letter to Ms. Difrancesco regarding complaint of alleged nuisance, high weeds.
- Email to Ms. Sharts regarding high weeds complaint.

**Fiscal Officer Reports:**

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 37535 through 37572 (copy to follow) and Vouchers 972-2026 through 936-2026. (Listing to follow)

The Fiscal Office reported the following income from:

| Post Date | Transaction Date | Receipt Number | Source                            | Account Code  | Total Receipt | Purpose                                               |
|-----------|------------------|----------------|-----------------------------------|---------------|---------------|-------------------------------------------------------|
| 7/13/26   | 7/21/26          | 666-2026       | M ALBRIGHT                        | 2031-892-0000 | \$10.00       | GREEN ADDRESS SIGN                                    |
| 7/13/26   | 7/21/26          | 667-2026       | B RUHL                            | 2031-892-0000 | \$15.00       | GREEN ADDRESS SIGN                                    |
| 7/13/26   | 7/21/26          | 668-2026       | J MCCAULEY                        | 2031-892-0000 | \$10.00       | GREEN ADDRESS SIGN                                    |
| 7/13/26   | 7/21/26          | 669-2026       | D HOLLQUIST                       | 2031-892-0000 | \$10.00       | GREEN ADDRESS SIGN                                    |
| 7/14/26   | 7/21/26          | 670-2026       | T FEBUS                           | 2031-892-0000 | \$10.00       | GREEN ADDRESS SIGN                                    |
| 7/17/26   | 7/21/26          | 672-2026       | L KARMAN                          | 2031-892-0000 | \$10.00       | GREEN ADDRESS SIGN                                    |
| 7/17/26   | 7/21/26          | 673-2026       | G & R THORNTON                    | 2031-892-0000 | \$10.00       | GREEN ADDRESS SIGN                                    |
|           |                  |                |                                   |               | \$75.00       |                                                       |
| 7/14/26   | 7/21/26          | 671-2026       | THE HEALTH PLAN                   | 2191-299-0000 | \$260.78      | LIFE SQUAD SERIVES                                    |
| 7/17/26   | 7/21/26          | 674-2026       | H DEBLIN                          | 2191-299-0000 | \$10.00       | LIFE SQUAD SERVICES                                   |
| 7/17/26   | 7/21/26          | 675-2026       | ANTHEM COMMUNITY INSURANCE        | 2191-299-0000 | \$548.60      | LIFE SQUAD SERVICES                                   |
| 7/17/26   | 7/21/26          | 676-2026       | TRICARE PAYMENT                   | 2191-299-0000 | \$667.17      | LIFE SQUAD SERVICES                                   |
| 7/10/26   | 7/21/26          | 677-2026       | HNB-ECHO                          | 2191-299-0000 | \$320.05      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/10/26   | 7/21/26          | 678-2026       | CGS                               | 2191-299-0000 | \$523.79      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/13/26   | 7/21/26          | 679-2026       | HUMANA INS CO                     | 2191-299-0000 | \$473.53      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/13/26   | 7/21/26          | 680-2026       | ANTHEM BLUE                       | 2191-299-0000 | \$533.93      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/13/26   | 7/21/26          | 681-2026       | AETNA                             | 2191-299-0000 | \$1,374.83    | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/13/26   | 7/21/26          | 682-2026       | CGS                               | 2191-299-0000 | \$3,124.37    | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/14/26   | 7/21/26          | 683-2026       | ANTHEM BLUE                       | 2191-299-0000 | \$115.52      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/14/26   | 7/21/26          | 684-2026       | HHP OHIO                          | 2191-299-0000 | \$325.10      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/14/26   | 7/21/26          | 685-2026       | CGS                               | 2191-299-0000 | \$390.93      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/14/26   | 7/21/26          | 686-2026       | AETNA                             | 2191-299-0000 | \$422.17      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/14/26   | 7/21/26          | 687-2026       | UNITED HEALTHCARE                 | 2191-299-0000 | \$1,322.68    | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/15/26   | 7/21/26          | 688-2026       | MIDDLETOWN WORKS UNION RETIREES   | 2191-299-0000 | \$118.51      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/15/26   | 7/21/26          | 689-2026       | UNITED HEALTHCARE                 | 2191-299-0000 | \$193.57      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/15/26   | 7/21/26          | 690-2026       | HNB-ECHO                          | 2191-299-0000 | \$264.20      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/15/26   | 7/21/26          | 691-2026       | HNB-ECHO                          | 2191-299-0000 | \$393.12      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/15/26   | 7/21/26          | 692-2026       | CGS                               | 2191-299-0000 | \$569.87      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/15/26   | 7/21/26          | 693-2026       | HNB-ECHO                          | 2191-299-0000 | \$858.55      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/16/26   | 7/21/26          | 694-2026       | GAINWELL TECHNOLOGY               | 2191-299-0000 | \$270.26      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/16/26   | 7/21/26          | 695-2026       | CGS                               | 2191-299-0000 | \$393.12      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/17/26   | 7/21/26          | 696-2026       | AARP SUPPLEMENTAL                 | 2191-299-0000 | \$123.36      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/17/26   | 7/21/26          | 697-2026       | BUCKEYE COMMUNITY                 | 2191-299-0000 | \$274.30      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/20/26   | 7/21/26          | 698-2026       | MEDICAL MUTUAL                    | 2191-299-0000 | \$115.90      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/20/26   | 7/21/26          | 699-2026       | UHC COMMUNITY PLACE               | 2191-299-0000 | \$279.35      | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/20/26   | 7/21/26          | 700-2026       | ANTHEM BLUE                       | 2191-299-0000 | \$1,248.47    | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
| 7/20/26   | 7/21/26          | 701-2026       | CGS                               | 2191-299-0000 | \$3,139.20    | LIFE SQUAD SERVICES (DIRECT DEPOSIT)                  |
|           |                  |                |                                   |               | \$18,655.23   |                                                       |
| 7/17/26   | 7/21/26          | 702-2026       | CITY OF MONROE                    | 1000-591-0008 | \$37,010.40   | 2ND QTR 2026 JEDD INCOME TAX PAYMENT (DIRECT DEPOSIT) |
|           |                  |                |                                   |               | \$37,010.40   |                                                       |
| 7/20/26   | 7/21/26          | 703-2026       | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$964.85      | LOCAL GOV'T HB62 JULY 2026 (DIRECT DEPOSIT)           |
| 7/20/26   | 7/21/26          | 704-2026       | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$10,288.69   | LOCAL GOV'T JULY 2026 (DIRECT DEPOSIT)                |
|           |                  |                |                                   |               | \$11,253.54   |                                                       |

Other Business:

Jim Banker made a donation to be used for Brent Wright's retirement party.

Visitor Concerns:

None.

Trustee Reports:

Mr. Cropper thanked Mrs. Patterson for her time with the Township. Mr. Cropper stated that he appreciated her top-notch economic development efforts and knowledge.

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Discipline Investigation of charges pursuant to ORC 121.22 (G) (1) at 9:00 a.m. The motion was seconded by Mr. Cropper and upon call of roll call, Mr. Jones “YEA” and Mr. Cropper “YEA” the executive session was entered.

By motion of Mr. Cropper that the Board of Trustees adjourns out of executive session and returns to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Jones and the executive session ended. Upon call of roll, Mr. Jones “YEA” and Mr. Cropper “YEA” the Board returned to regular session at 9:10 a.m.

Mrs. Boggs reviewed the levy information and will be sending a postcard in the mail with save the dates for townhall meetings.

Mrs. Patterson stated that Mrs. Boggs and Chief Campbell will do mini townhall meetings with employees.

There being no further business, Mr. Jones made a motion, seconded by Mr. Cropper, to adjourn the meeting. All present voiced a “YEA” vote and the motion passed.

The next regular meeting is scheduled for August 10, 2026 at 7:00 p.m.

Signed: \_\_\_\_\_ Chairman of the Board

Attest: \_\_\_\_\_ Fiscal Officer

**RESOLUTION 26-07-08  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE ANDREW BARTNIKOWSKI,  
EFFECTIVE AUGUST 3, 2026  
AS A FULL-TIME FIREFIGHTER II/PARAMEDIC**

**WHEREAS**, a position of “Full-Time Firefighter II/Paramedic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/EMS has recommended that Andrew Bartnikowski be hired as a Full-Time Firefighter II/Paramedic. This position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Andrew Bartnikowski for the position of Full-Time Firefighter II/Paramedic, effective August 3, 2026, at the rate of \$24.87 per hour.

Mr. Jones moved for adoption of the foregoing resolution. Mr. Cropper seconded the motion and upon call of the roll the following vote resulted.

|             |       |
|-------------|-------|
| Mr. Cropper | “YEA” |
| Mr. Jones   | “YEA” |

Adopted this 28<sup>th</sup> day of July, 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

\_\_\_\_\_  
Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-09  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE,  
FOR ZACHARY GAUVIN UPON  
COMPLETION OF PARAMEDIC CERTIFICATION**

**WHEREAS**, Zachary Gauvin has completed his paramedic certification as of July 18, 2026; and

**WHEREAS**, the pay increase for the paramedic certification will be \$25.97 per hour; and

**WHEREAS**, the pay increase will be effective with the July 25, 2026, payroll period; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approve the pay increase effective July 25, 2026, for Zachary Gauvin in the amount of \$25.97 per hour.

Mr. Jones moved for the adoption of the foregoing resolution. Mr. Cropper seconded the motion and upon call of the roll the following vote resulted.

|             |       |
|-------------|-------|
| Mr. Cropper | “YEA” |
| Mr. Jones   | “YEA” |

Resolution adopted this 28<sup>th</sup> day of July, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-10  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING SAMUEL DAUGHERTY TO ATTEND FIRE SAFETY INSPECTOR CLASS AND SIGN A CONTRACT THAT TURTLECREEK TOWNSHIP WILL PAY FOR THE SCHOOLING WITH A TWO (2)-YEAR COMMITMENT UPON COMPLETION OF THE PROGRAM AS DESCRIBED BY THE CONTRACT**

**WHEREAS**, Samuel Daugherty wishes to attend Fire Safety Inspector class at Great Oaks; and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department has recommended that Samuel Daugherty attend Fire Safety Inspector class; and

**WHEREAS**, the cost of the program will be \$1,000.00, and Samuel Daugherty will be required to sign a contract with a commitment of two (2) years of service upon completion of the program for the township covering the cost of the school; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves Samuel Daugherty to attend Fire Safety Inspector Class at Great Oaks, and the township will cover the cost of the schooling. The source of the funds will be the Fire Fund (2192-220-590-0006 Fire Training).

Mr. Jones moved for adoption of the foregoing resolution, seconded by Mr. Cropper. Upon call of the roll, the following vote resulted.

|             |       |
|-------------|-------|
| Mr. Cropper | “YEA” |
| Mr. Jones   | “YEA” |

Resolution adopted this 28<sup>th</sup> day of July, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-11  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**TO ACCEPT THE RESIGNATION OF BRENT WRIGHT,  
VOLUNTEER FIREFIGHTER EFFECTIVE AUGUST 6, 2026**

**WHEREAS**, the Fire Chief was notified that Brent Wright tendered his resignation as a Volunteer Firefighter with Turtlecreek Township; and

**WHEREAS**, the effective date of the resignation will be August 6, 2026; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Brent Wright, effective, August 6, 2026.

Mr. Jones moved for adoption of the foregoing resolution. Mr. Cropper seconded the motion and upon call of the roll the following vote resulted.

|             |       |
|-------------|-------|
| Mr. Cropper | “YEA” |
| Mr. Jones   | “YEA” |

Resolution adopted this 28<sup>th</sup> day of July, 2026.

**THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-12  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE A MSA, MULTIGAS DETECTOR, ALTAIR 5X  
FROM VOGELPOHL FIRE EQUIPMENT**

**WHEREAS**, the Fire Chief has determined that a MSA, Multigas Detector, Altair 5X is a necessary piece of equipment for the fire department; and

**WHEREAS**, the cost for the MSA, Multigas Detector, is \$6,642.57 from Vogelpohl Fire Equipment; and

**WHEREAS**, the source of the funds will be the Fire Fund 2192 (2192-760-740-0000 Machinery, Equipment and Furniture).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall authorize the purchase of the MSA, Multigas Detector, Altair 5X in the amount of \$6,642.57 from Vogelpohl Fire Equipment.

Mr. Jones moved for adoption of the foregoing resolutions. Mr. Cropper seconded the motion and upon call of the roll the following vote resulted.

|             |       |
|-------------|-------|
| Mr. Cropper | “YEA” |
| Mr. Jones   | “YEA” |

Resolution adopted this 28<sup>th</sup> day of July, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-13  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION FOR LINE-ITEM TRANSFER  
WITHIN THE GENERAL FUND (1000)**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a line-item transfer within the General Fund (1000) for needed expenses; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio request \$700,000.00 be transferred from 1000-760-790-0000 (Other – Capital Outlay) to 1000-330-360-0000 (Contracted Services) and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the line-item transfer in the General Fund in the amount of \$700,000.00

Mr. Jones moved for the adoption of the foregoing resolution. Mr. Cropper seconded the motion and upon call of the roll the following vote resulted.

|             |       |
|-------------|-------|
| Mr. Cropper | “YEA” |
| Mr. Jones   | “YEA” |

Resolution adopted this 28<sup>th</sup> day of July, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-14  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**ENTER INTO A COOPERATIVE AGREEMENT WITH  
WARREN COUNTY ENGINEER’S OFFICE FOR THE  
STONEWALL SUBDIVISION IMPROVEMENTS, PHASE 1**

**WHEREAS**, Turtlecreek Township and Warren County Engineer’s Office are planning to make capital improvements to Stonewall Subdivision; and

**WHEREAS**, the infrastructure improvements herein above described is considered to be a priority need for the community; and



**WHEREAS**, the Board of Turtlecreek Township Trustees agree to have the Warren County Engineer’s Office act as project manager; and

**WHEREAS**, the cost for the Stonewall Subdivision Improvements, Phase 1 project will be \$1,200,000.00 for the township’s matching funds for this project; and

**WHEREAS**, the source of the funds will be the General Fund 1000 (1000-330-360-0000 Contracted Services).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve \$1,200,000.00 for the Stonewall Subdivision Improvements, Phase 1 and payable to awarded project bidder/Warren County Engineer’s Office. Mr. Jones moved for the adoption of the foregoing resolution. Mr. Cropper seconded the motion and upon call of the roll the following vote resulted.

|             |       |
|-------------|-------|
| Mr. Cropper | “YEA” |
| Mr. Jones   | “YEA” |

Resolution adopted this 28<sup>th</sup> day of July, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

\_\_\_\_\_  
Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-15  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT  
AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS  
COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM RELATIVE TO  
THE STONEWALL SUBDIVISION IMPROVEMENTS, PHASE 1**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the Turtlecreek Township Board of Trustees is planning to make capital improvements for the Stonewall Subdivision Improvements, Phase 1 by replacing and/or rehabilitating the existing storm sewer system with other improvements including spot concrete repairs, updating handicap ramps to current ADA standards, and pavement resurfacing with Phase 1 to include Bendel Street (entire) and the portion of Trinity Drive from Bendel Street to Joshua Circle; and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs; and

**NOW THEREFORE BE IT RESOLVED** by the Turtlecreek Township Board of Trustees, Warren County:

Section 1: The Township Administrator is hereby authorized to submit the OPWC application.

Section 2: The President of the Board of Trustees, Turtlecreek Township, Warren County is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Mr. Jones moved for adoption of the foregoing resolution being seconded by Mr. Cropper. Upon call of the roll, the following vote resulted:

|             |       |
|-------------|-------|
| Mr. Cropper | “YEA” |
| Mr. Jones   | “YEA” |

Resolution adopted this 28<sup>th</sup> day of July, 2026.

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

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Amanda K. Childers  
Fiscal Officer

c: Kurt E. Weber, P.E., P.S, Warren County Engineer

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES  
WARREN COUNTY, OHIO**

Resolution Number: 26-07-16

Date of Resolution: July 28, 2026

**TOPIC OF RESOLUTION: BOARD RESOLUTION SUBSEQUENTLY APPROVING EXPENDITURES NOT EXCEEDING FIVE THOUSAND DOLLARS BY TOWNSHIP ADMINISTRATOR OR TOWNSHIP OFFICER OR EMPLOYEE AUTHORIZED BY TOWNSHIP ADMINISTRATOR**

**RESOLUTION**

**WHEREAS**, this Board adopted Resolution Number 25-11-05, dated November 10, 2025, authorizing the Township Administrator to incur obligations on behalf of the Township not to exceed Five Thousand Dollars, and further authorizing the Township Administrator to authorize other Township Officers and Employees to incur obligations on behalf of the Township not to exceed Five Thousand Dollars; and,

**WHEREAS**, pursuant to section 507.11 (A) of the Ohio Revised Code, and Section 3 of the aforementioned Resolution, the obligations incurred by the Township Administrator on behalf of the Township, or that the Township Administrator authorizes a Township Officer or Employee to incur, shall be subsequently approved by adoption of formal resolution of this Board at the next regularly scheduled Board meeting after receipt by the Township Fiscal Officer of proper voucher for the obligation or obligations incurred; and,

**WHEREAS**, this Board has been notified by the Township Fiscal Officer she is in receipt of a proper voucher or vouchers for obligations incurred by the Township Administrator or authorized Township Officer or Employees, a copy or copies of which are attached hereto.

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, at least a majority of all Trustees casting a vote concur as follows:

**Section 1.** This Board does hereby subsequently approve the obligations incurred by the Township Administrator or Township Officer or Employees on behalf of the Township, a copy or copies of the vouchers of which are attached hereto.

**Section 2.** That the Board is acting in its administrative capacity in adopting this Resolution.

**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 4.** That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Jones moved adoption of the foregoing Resolution, being seconded by Mr. Cropper. Upon call of the roll, the following vote resulted:

|             |       |
|-------------|-------|
| Mr. Cropper | “YEA” |
| Mr. Jones   | “YEA” |

Resolution adopted this 28<sup>th</sup> day of July, 2026.

**CERTIFICATION:**

The undersigned does hereby certify that the foregoing is a true and accurate copy of the above Resolution adopted on the aforementioned date by the Board of Township Trustees.

SIGNATURE: \_\_\_\_\_

NAME: Amanda K. Childers

TITLE: Fiscal Officer

DATE: \_\_\_\_\_

End of Minutes.